

Mission Valley School Association

Minutes

February 11, 2014

Attendance: Wolf Cramer, Chris Nagata, Shirin Aidun, Ms. Randolph, David Lee, Theresa Bettencourt, Namrata Chhangani, Michele Berke, Sowmya Krishnaswamy, Benjamin Coles, Stephen Lotz, Priyanka Mehndiraka, HanCheng, Hsiung, Suzanne Yost, Srilu Madabushi

1. The meeting was called to order by President Wolf Cramer at 7:01 p.m.
2. The minutes from the January 14, 2014 meeting were approved (David Lee motion/Ms. Aidun seconded, passed unanimously).
3. **Principals' Update (provided by Ms. Randolph)**
 - a. Local Control and Accountability Plan (a new state funding model) is being rolled out. Each district is required to create a plan and requires input from various sources.
 - i. District is accepting feedback until 2/21/14.
 - b. MV successfully completed a disaster drill on 2/11/14.
 - i. Experts reviewing drill informed school that minimum of 2 days of non-perishable food should be on site and preferably 3 days.
 - ii. School's emergency supply of bottled water has expired and needs to be replaced.
 - c. District staff will be presenting Common Core information in the Library on 2/20/14.
4. **Teachers' Update (provided by Ms. Aidun)**
 - a. Second grade is going on two field trips in March:
 - i. Hopkins Junior High Planetarium
 - ii. Peter Pan performance at Chabot Junior College
5. **Treasurers' Update (provided by Srilu Madabushi)**
 - a. Corporate donations were down and suggested sending out a reminder
 - b. Field trip expenses are starting to come through
 - c. Asked about timing of Box Top income and learned that it will be later this year
6. **Committee Updates (provided by David Lee)**
 - a. Upcoming Events:
 - i. MV Family Game Night 2/21/14 (needs volunteers)
 - ii. E-Waste Collection Event 3/8/14 (needs volunteers & inventory help)
 - iii. Jogathon Fundraiser 3/31/14
7. **Old Business (reviewed by Wolf Cramer)**
 - a. Golden Sneaker contest starts 3/3/14 and runs for 2 weeks
 - b. Tech Committee – When the MVSA purchased document cameras and projectors, there were a few classrooms that did not need/request one at that point. Some of those classroom teachers have now let the MVSA know they would be interested in receiving a document camera and projector for their classes.

- i. Motion was made to get 1 prototype and ultimately proceed with purchase of 4 and to allocate funding of up to \$5,000. (Mr. Lotz motions/Ms. Aidun seconded passed unanimously).
- c. Eagle Scout Project (update provided by Ms. Randolph) – the planting is now completed and the tanbark will be completed next weekend.
- d. School Marque - 2 sided LED sign has ordered with delivery expected by the end of February. District has engaged contractors already and Ms. Cara has received instructions on sign message software. Project seems to be coming in under budget.
- e. Knowledge Sharing Initiative – It was suggested that we create or use binders or online data for committee projects for next person the office.

8. New Business

- a. David Lee mentioned that for Saturday events we need to ensure/cover the janitors are scheduled/available.
- b. Theresa Bettencourt is getting the permits for the Family Day 4/12/14 and the Multi-Cultural Fair 5/17/14.
- c. State/age of TVs in classrooms led to a suggestion that Chris Nagata assisted by Ms. Randolph would review with teachers what the “ideal configuration” of a classroom would be. Primary items to be considered included:
 - i. Ceiling Mount of projector
 - ii. Desire for a New Flat Screen TV
 - iii. Screen (to better view projected images)
 - iv. Format/location of above items
- d. Library Fundraiser is coming in the second half of February. Motion was made for the MVSA to provide dollar for dollar match of the funds raised by the Library during this event for up to \$1,500. (David Lee motioned/Mr. Lotz seconded, passed unanimously).
- e. Reminder that the MVSA encourages and welcomes new ideas and suggestions.

The Meeting was adjourned at 8:16 p. m. The next meeting is March 11, 2014 at 7:00 p.m.

Respectfully submitted,

Suzanne Yost
suzanneyost@yahoo.com